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|--|---|-----------|---|-------------------------------------|---------|-------------------------------------|----------|
| SCC eFile | 2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 213557489 | | | | | |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> 1.) CORPORATION NAME: Ocean Conservancy, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA </div> <div style="width: 35%;"> DUE DATE: 11/30/2013 SCC ID NO: F1274523 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table> </div> </div> | | | CLASS | AUTHORIZED | | | |
| CLASS | AUTHORIZED | | | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | | | | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: DC | | | | | | | |
| 6.) PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;"> ADDRESS: 1300 19TH ST NW 8TH FL CITY/ST/ZIP: WASHINGTON, DC 20036 </div> | | | | | | | |
| 7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. | | | | | | | |
| <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: ANDREAS MERKL TITLE: PRESIDENT& CEO ADDRESS: 1300 19TH STREET NW 8TH FLR CITY/ST/ZIP/CO: WASHINGTON, DC 20036 </td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 20%; text-align: center; vertical-align: middle;">OFFICER</td> <td style="width: 10%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 10%; text-align: center; vertical-align: middle;">DIRECTOR</td> </tr> </table> | | | NAME: ANDREAS MERKL TITLE: PRESIDENT& CEO ADDRESS: 1300 19TH STREET NW 8TH FLR CITY/ST/ZIP/CO: WASHINGTON, DC 20036 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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|-----------------|-----------------------------------|---|--|
| NAME: | PHILLIPPE COUSTEAU | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1300 19TH STREET, NW | | |
| CITY/ST/ZIP/CO: | 8TH FLOOR WASHINGTON, DC 20036 | | |
| NAME: | NICOLE LUSKEY | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1300 19TH STREET, NW | | |
| CITY/ST/ZIP/CO: | 8TH FLOOR WASHINGTON, DC 20036 | | |
| NAME: | CECILY MAJERUS | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1300 19TH STREET, NW | | |
| CITY/ST/ZIP/CO: | 8TH FLOOR WASHINGTON, WV 20036 | | |
| NAME: | WILLIAM MARTIN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 1300 19TH STREET, NW | | |
| CITY/ST/ZIP/CO: | 8TH FLOOR WASHINGTON, DC 20036 | | |
| NAME: | EDWARD M MILLER | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | TREASURER | | |
| ADDRESS: | 1300 19TH STREET, NW | | |
| CITY/ST/ZIP/CO: | 8TH FLOOR WASHINGTON, DC 20036 | | |
| NAME: | DANE A NICHOLS | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1300 19TH STREET, NW | | |
| CITY/ST/ZIP/CO: | 8TH FLOOR WASHINGTON, DC 20036 | | |
| NAME: | DR. MICHAEL K ORBACH, PHD | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1300 19TH STREET, NW | | |
| CITY/ST/ZIP/CO: | 8TH FLOOR WASHINGTON, DC 20036 | | |
| NAME: | DR. STEPHEN PALUMBI, PHD | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1300 19TH STREET, NW | | |
| CITY/ST/ZIP/CO: | 8TH FLOOR WASHINGTON, DC 20036 | | |
| NAME: | DR. ENRIC SALA | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1300 19TH STREET, NW | | |
| CITY/ST/ZIP/CO: | 8TH FLOOR WASHINGTON, DC 20036 | | |
| NAME: | STEVE HENN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 1300 19TH STREET, NW | | |
| CITY/ST/ZIP/CO: | 8TH FLOOR WASHINGTON, DC 20036 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|-------------------------------|--------------------------------------|-------------------|
| <u>/s/ ANDREAS MERKL</u> | <u>ANDREAS MERKL, PRESIDENT&</u> | <u>11/26/2013</u> |
| SIGNATURE OF DIRECTOR/OFFICER | CEO | DATE |
| LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE | |
| | TITLE | |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.